

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 22, 2003 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, MAY 15, 2003**
  
- 2**                                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**                    **COMMISSIONER MEETING REPORTS - See Item No. 16**
  
- 4**     **8:30 am**                    **LEGISLATIVE UPDATE - Gordon Kissel and Amy Prenda, Legislative Consultants**
  
- 5**     **9:00 am**                    **FARM VALUATION ISSUES & PROPERTY VALUATION PROTESTS - Tom Kubert, Great Plains Appraisal**
  
- 6**     **9:30 am**                    **INTENSIVE CARE COORDINATION UNIT - Sheryl Schrepf, F<sup>3</sup> Director**
  
- 7**     **10:00 am**                   **APPLICATION FOR HOMELAND SECURITY GRANT FOR STRATEGIC PLANNING - Doug Ahlberg, Emergency Management Director**
  
- 8**     **10:15 am**                   **JAIL DIVERSION GRANT FROM SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION - Dean Settle, Community Mental Health Center**
  
- 9**     **10:30 am**                   **LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Officer**
  
- 10**    **11:00 am**                   **LB 640 FUNDING - Kit Boesch, Human Services Director**
  
- 11**    **11:15 am**                   **REPORT AND RECOMMENDATIONS FROM THE PENSION REVIEW COMMITTEE REGARDING RENEWAL OF PENSION ADMINISTRATION WITH NATIONWIDE RETIREMENT SOLUTIONS AND CONSOLIDATION OF DEFERRED COMPENSATION PROGRAMS**

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**ACTION ITEMS**

- a. Request from County Attorney to Hire Temporary Attorney
- b. Microcomputer Request C#2003-155, \$4,094.20 from Adult Probation Budget for 18 Microsoft Windows XP Upgrades
- c. Common Agenda Items

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Date for Meeting with Lincoln Public Schools Board and City Council (August 4, 2003)
- b. Press Releases
- c. Planning Commission Appointment
- d. Election Commissioner Salary
- e. Community Corrections Director
- f. Convention & Visitors Bureau Contract with Chamber of Commerce

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Joint Budget Committee** - Stevens, Workman
- b. **Human Services Steering Cabinet** - Stevens, Workman
- c. **Hometown Security Study Committee** - Hudkins
- d. **Visitors Promotion Advisory Committee** - Schorr
- e. **LIBA Budget Monitoring Committee** - Stevens, Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Thursday, May 22, 2003 at 12:00 p.m., at Lancaster Manor, Administrative Conference Room - Hudkins
- b. **County Department Budget Hearings** - Thursday, May 22, 2003 from 12:30 to 4:30 p.m. (see schedule below) at the County-City Building, Room 113 - All Commissioners
  - 12:30 pm Property Management
  - 1:00 pm County Court/Indigent Defense Screener
  - 1:30 pm County Attorney
  - 2:00 pm Public Defender
  - 2:30 pm Assessor/Register of Deeds
  - 3:00 pm Election Commissioner
  - 3:30 pm Emergency Management
  - 4:00 pm Extension Office
- c. **NACO Board of Directors** - Thursday, May 22, 2003 at 1:00 p.m., at the Cornhusker Hotel, Garret Rooms I & II - Workman
- d. **LIBA Monthly Meeting** - Tuesday, May 27, 2003 at 7:30 a.m., at Terrace Grille - Schorr, Stevens
- e. **Hometown Security Study Committee** - Wednesday, May 28, 2003 at 11:45 a.m., at the LPD Educational Training Room, Hall of Justice - Hudkins

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**INVITATIONS TO BOARD MEMBERS**

- a. **Lincoln Chamber of Commerce's "Business After Hours"** - Thursday, May 22, 2003 from 4:30 to 6:30 p.m., the Wilderness Ridge Golf Club, 1800 Wilderness Woods Place
- b. **Fallbrook Grand Opening** - Wednesday, May 28, 2003 from 4:00 to 8:00 p.m., at Highway 34 and N. 1<sup>st</sup> Street
- c. **Open House for Home Built by Lincoln Northeast High School Students** - Tuesday, June 3, 2003 from 4:00 to 6:00 p.m., at 5725 St. Paul Street

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 27, 2003**

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**EMERGENCY ITEMS AND OTHER BUSINESS**